

**California State Athletic Commission**

2005 Evergreen Street, Suite 2010
Sacramento, CA 95815
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(916) 263-2195 FAX (916) 263-2197

**California State Athletic Commission Meeting**

**Monday, April 13, 2009
1:00 P.M. – Close of Business**

**Ronald Reagan State Building
300 South Spring Street
Los Angeles, California 90013
Auditorium**

AGENDA

***Action may be taken on any item on the agenda.
Items may be taken out of order.***

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - December 15, 2008 (Teleconference)
 - February 10, 2009
4. Assistant Executive Officer's Report
5. USA Boxing - Order to Show Cause re: Revocation
6. Amateur Mixed Martial Arts
 - Selection of first meeting date
7. Professional Boxers' Pension Plan Update
 - Update – Rule 406 Status
 - Update – Distributions for participants age 55 +
8. Approval to Set Proposed Regulatory Changes for Hearing
 - Rule 211 - Fingerprints and Photographs
 - Rule 213 - Promoter's License
 - Rule 213.2 - Changes in Promoter's Personnel
 - Rule 293 – Examination Facilities
 - Rule 403 - Funding and Contributions
9. Physician's Malpractice Insurance Update
 - Physicians' Pay Scale
10. Officials' Pay Scale – Mixed Martial Arts, Kickboxing, and Amateur Events
11. Training for Officials
 - Schedule
 - Performance Reviews
12. Procedure for Change of Decision

13. Approval of Permanent Promoter Licenses

- Liberty Boxing Enterprises, LLC
- Phantom Promotions

14. The World Police & Fire Games

- Jack Reiss

15. Promoter Concerns

- Number of scheduled rounds
- Athlete blood testing
- Officials' compensation

16. Public Comment on Matters Not on the Agenda

17. Agenda Items for Future Meetings

18. Future Meeting Dates

19. Adjournment

**Tuesday, April 14, 2009
9:00 A.M. – Close of Business**

**Junipero Serra State Building
320 West Fourth Street
Los Angeles, California 90013
Carmel Room**

AGENDA

***Action may be taken on any item on the agenda.
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1. Call to Order/Roll Call

2. **Closed Session** (Pursuant to Government Code Section 11126(e)(2)(A))

- Discuss Pending Litigation

3. **Closed Session** (Pursuant to Government Code Section 11126(a)(1))

- Interviews – Executive Officer

4. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Bill Douglas at (916) 263-2195 or sending a written request to Bill Douglas, Assistant Executive Officer, at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Requests for further information should be directed to Sal Barajas at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Commission, but the Chair may apportion available time among those who wish to speak.